

**MEETING MINUTES
CITY OF MILPITAS**

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| Minutes of: | Adjourned Meeting of the City Council |
| Date: | Wednesday, November 29, 2006 |
| Time: | 6:00 PM |
| Location: | Council Chambers, Milpitas City Hall 455 East Calaveras Blvd. |

ROLL CALL

The meeting was called to order at 6:00 PM.

PRESENT: Mayor Esteves, Councilmembers Livengood and Polanski

ABSENT: Vice Mayor Gomez and Councilmember Giordano

PUBLIC FORUM

None

ORDINANCES

Economic Development Manager Diana Whitecar thanked the City Council for holding this special meeting to adopt the Redevelopment Plan-related ordinances. There were no questions from Council.

Acting City Attorney Sue Bloch read aloud the title of each of the two Ordinances:

Ordinance No. 192.18 “An ordinance of the City Council of the City of Milpitas, California, amending Ordinance No. 192, as previously amended, and Approving and Adopting the Eleventh Amendment to the Redevelopment Plan for the Milpitas Redevelopment Project No. 1.”

Ordinance No. 192.19 “An ordinance of the City Council of the City of Milpitas, California, amending Ordinance No. 192.8, as previously amended, and Approving and Adopting the Fourth Amendment to the Redevelopment Plan for the Great Mall Redevelopment Project Area.”

(1) Motion: Waive second reading of Ordinance No. 192.18

Motion/Second: Councilmember Polanski / Councilmember Livengood

Motion carried by a vote of:

AYES: 3

NOES: 0

ABSENT: 2 (Gomez and Giordano)

(2) Motion: Adopt Ordinance No. 192.18

Motion/Second: Councilmember Polanski / Councilmember Livengood

Motion carried by a vote of:

AYES: 3

NOES: 0

ABSENT: 2 (Gomez and Giordano)

(3) Motion: Waive second reading of Ordinance No. 192.19

Motion/Second: Councilmember Polanski / Councilmember Livengood

Motion carried by a vote of:

AYES: 3

NOES: 0

ABSENT: 2 (Gomez and Giordano)

(4) Motion: Adopt Ordinance No. 192.19

Motion/Second: Councilmember Polanski / Councilmember Livengood

Motion carried by a vote of:

AYES: 3

NOES: 0

ABSENT: 2 (Gomez and Giordano)

ADJOURNMENT

Mayor Esteves adjourned the meeting at 6:04 PM.

The foregoing minutes were approved by the Milpitas City Council as submitted on December 19, 2006.

Mary Lavelle
City Clerk